

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
December 14, 2014

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:10 AM on December 14, 2014.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Bob Kyle
 - iv. Tom Blue
 - v. Beth Wirt
 - vi. Kelly Dreyfuss
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Robert Kyle
 - iii. Barb Besal
- B. Agenda
 - a. Bob Kyle moved the agenda be approved as amended. Beth Wirt seconded the motion. Agenda approved.
- C. Open Forum
 - a. No items were added to the open forum.
- D. Minutes
 - a. Bob Kyle moved to approve the amended minutes of the Board of Directors Meeting of November 16, 2014. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
 - a. USAV wishes to use a person who at the present time does not represent the region to organize beach volleyball. They advised that the region should appoint a person representing the region to organize.
 - b. Kelly Dreyfuss indicated that Andy Pai will present a program for beach organization.
- F. Webmaster report – Robert Kyle – No report
- G. Handbook Report – Barb Besal
 - a. Updates on officials' certification are being made, in cooperation with the Officials Chair.
 - b. The scoring certification section requires an update.
- H. Adult report – Kelly Dreyfuss – (**Appendix 2**)
- I. Scorer Report - Patsy Neal - (**Appendix 3**)
- J. Referee Report - Bob Kyle – (**Appendices 4a, 4b, 4c, 4d & 4e**)
- K. Registrar Report – Charisse Britt - (**Appendix 5a & 5b**)
- L. Treasurer's Report – Bryan Turner - (**Appendices 6a, 6b & 6c**)
 - a. A member has requested a copy of the budget for the Regional Championships and Bid Tournament. It will be sent.
- M. Junior Coordinator Report – Tammy Elliott

- a. Issues have arisen regarding the AES system of registration. Explanations are going to those requesting.
 - b. Scheduling issues are occurring with hosts who have confirmed dates and are now advising that their facilities are no longer available.
 - c. Several tournaments are over-subscribed for some age divisions.
 - d. Safe Sport requirements continue to be distributed to Club Directors.
- N. Coaches Education – Andy Pai – No report
- O. Facilities Committee Report – Bob Kyle – No report
- P. Old Business
- a. HP report from Andy tabled until January meeting.
- Q. New Business
- R. Next meeting scheduled for January 11, 2015.
- S. Adjournment
- a. Tom Blue moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 11:12 AM.

Tom Blue
Old Dominion Region Secretary
December 17, 2014